

TIGARD CITY COUNCIL  
MEETING

January 8, 2002 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, Ext. 309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, x309 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
January 8, 2002

6:30 PM

- STUDY SESSION

- > COUNCIL GOAL SETTING PREVIEW AND MATERIAL DISTRIBUTION

- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(3), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items

7:35 PM

- 2. VISITOR'S AGENDA (Two Minutes or Less, Please)

- Tigard High School Student Envoy Nathan Leamy

7:40 PM

- 3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes: November 13, 2001
  - 3.2 Receive & File:
    - a. Council Calendar
    - b. Tentative Agenda
  - 3.3 Approve a Revision to Resolution 00-08, Citywide Personnel Policies, Article 45, Electronic Communication – Resolution No. 02 - \_\_\_\_\_

- 3.4 Approve the City's Updated Investment Policy – Resolution No. 02 - \_\_\_\_\_
- 3.5 Approve an Application for a Metro/US Fish and Wildlife Service Grant for Implementation of the Fanno Creek Park Enhancement Plan – Resolution No. 02 - \_\_\_\_\_

- *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

7:45 PM

- 4. STATE OF THE CITY ADDRESS
  - Mayor

8:05 PM

- 5. EXECUTIVE SUMMARY
  - City Manager

8:25 PM

- 6. TIGARD BEYOND TOMORROW VISION 2001 REPORT
  - Staff Report: Administration Staff

8:40 PM

- 7. LIBRARY UPDATE
  - a. Staff Report: Library Staff
  - b. Council Discussion

8:55 PM

- 8. PUBLIC HEARING (QUASI-JUDICIAL) – ZONE CHANGE ANNEXATION (ZCA) 2001-00001 PACIFIC CREST ANNEXATION

The applicant is requesting to annex seven (7) parcels consisting of 28.83 acres into the City of Tigard. The City is also considering to annex two (2) additional parcels in conjunction with this application containing a portion of 2S109BC, Tax Lot 7000 (BPA Power line) and all of 2S105DD, Tax Lot 2200. **LOCATION:** Washington County Tax Assessor's Map 2S105DD, Tax Lots 100, 201, 1900, 2000, 2100 and 2200; 2S105DA, Tax Lots 400 and 500; and 2S109BC, Tax Lot 7000. **ZONE:** R-7: Medium-Density Residential District. **APPLICABLE REVIEW CRITERIA:** The approval standards for annexations are set out in Community Development Code Chapters 18.320.020 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing
- b. Declarations or Challenges

- c. Staff Report: Community Development Department
- d. Public Testimony (Proponents, Opponents, Rebuttal)
- e. Staff Recommendation
- f. Council Discussion
- g. Close Public Hearing
- h. Council Consideration: Option No. \_\_\_\_\_, Ordinance No. 02 - \_\_\_\_\_

9:05 PM

9. PUBLIC HEARING (QUASI-JUDICIAL) – ZONE CHANGE ANNEXATION (ZCA) 2001-00002 DAFFODIL HILL ANNEXATION

The applicant is requesting to annex one (1) parcel of 3.16 acres into the City of Tigard. **LOCATION:** 13735 SW Bull Mountain Road; WCTM 2S109BA, Tax Lot 1400. **ZONE:** R-7: Medium-Density Residential District. **APPLICABLE REVIEW CRITERIA:** The approval standards for annexations are set out in Community Development Code Chapters 18.320.020 and 18.390, Comprehensive Plan Policies 2 and 10; ORS Chapter 222; and Metro Code Chapter 3.09.

- a. Open Public Hearing
- b. Declarations or Challenges
- c. Staff Report: Community Development Department
- d. Public Testimony (Proponents, Opponents, Rebuttal)
- e. Staff Recommendation
- f. Council Discussion
- g. Close Public Hearing
- h. Council Consideration: Ordinance No. 02 - \_\_\_\_\_

9:20 PM

10. PUBLIC HEARING (LEGISLATIVE) – ADOPTING THE TRANSPORTATION SYSTEM PLAN AND AMENDING THE COMPREHENSIVE PLAN

- a. Open Public Hearing
- b. Staff Report: Community Development Department
- c. Public Testimony
- d. Staff Recommendation
- e. Council Discussion
- f. Close Public Hearing
- g. Council Consideration: Ordinance No. 02 - \_\_\_\_\_

9:35 PM

11. CONSIDER AN ORDINANCE AMENDING CHAPTER 13.04 OF THE TIGARD MUNICIPAL CODE PERTAINING TO LOCAL IMPROVEMENTS, GENERAL PROCEDURES

- a. Staff Report: Engineering & Finance Departments
- b. Council Discussion
- c. Council Consideration: Ordinance No. 02 - \_\_\_\_\_

9:45 PM

12. COUNCIL LIAISON REPORTS

9:50 PM

13. NON AGENDA ITEMS

9:55 PM

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10:00 PM

15. ADJOURNMENT

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